

CROMWELL DIRECT PROPERTY FUND (DPF) WITHDRAWAL FORM



CROMWELL FUNDS MANAGEMENT LIMITED ABN 63 114 782 777 AFSL 333214 (CFM). If you require any information regarding your investments, please contact Cromwell Investor Services on 1300 268 078.

Instructions:

Please read this Withdrawal Form carefully. If you require assistance in relation to completing this form, please contact Cromwell's Investor Services Team on 1300 268 078. This form is for direct investors only. Investor Directed Portfolio Services (IDPS) investors can only withdraw through their IDPS operator in accordance with their terms and conditions.

Return completed Withdrawal Form

Please return your Withdrawal Form to Boardroom Pty Limited via post to the address at the bottom of this form or e-mail to cromwell@boardroomlimited.com.au. Returning your Withdrawal Form in this way will constitute notice to CFM of your withdrawal request.

It is the responsibility of the Unitholder to allow sufficient time for the return of their completed Withdrawal Form to Boardroom. Forms must be received before **5pm (AEST) on 31 July 2025**. Late Withdrawal Forms will not be accepted.

Please be advised that we may require additional information from you such as certified copies of identification documents, to finalise your withdrawal request. Should this be necessary, we will contact you accordingly.

Investment Reference Number

Full name(s) of Registered Holding (Example: "John Smith ATF John R Smith Super Fund")

PART 1 WITHDRAWAL DETAILS

Is this a full withdrawal? Yes ☐ No ☐

If no, please state units: or, Amount: \$

Withdrawal proceeds will be paid into the nominated bank account held on file by the registry, Boardroom Pty Limited.

PART 2 CONTACT DETAILS

Please provide a contact name and number or email address where we may reach you during business hours if we have any questions about this form.

Contact Name

Telephone Number

Email Address

Mobile Number

PART 3 UNITHOLDER SIGNATURE(S)

By signing and returning this Withdrawal Form, you acknowledge that you are bound by the Withdrawal Form Terms specified in this form.

Unitholder 1 (Individual)

Joint Unitholder 2 (Individual)

Joint Unitholder 3 (Individual)

Sole Director AND
Sole Company / Director

Director / Company Secretary

Date

This Withdrawal Form must be signed by all registered Unitholders. If the Unitholder is a corporation, the Withdrawal Form must be executed in accordance with the provisions of the Corporations Act, under the corporation's common seal or by an authorised officer or attorney who has been duly authorised. When signed under a power of attorney, the attorney states that they have not received any notice of revocation. If the Withdrawal Form is signed by an attorney, then the relevant power of attorney must either have been provided previously to CFM or be enclosed with this Withdrawal Form. CFM reserves its discretion to postpone or otherwise delay the Liquidity Event if deemed necessary in accordance with the DPF Constitution and the Corporations Act 2001 (Cth).

If you have any questions in relation to this form, please call Cromwell's Investor Services Team on 1300 268 078 or email invest@cromwell.com.au

BoardRoom
Smart Business Solutions

Return completed form to:

Email: cromwell@boardroomlimited.com.au

Post: Boardroom Pty Limited
GPO Box 3993, Sydney NSW 2001